BOARD OF SELECTMEN MEETING AGENDA – February 11, 2019

please note that all times are approximate

7:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

- *Pledge of Allegiance
- *Approval of Amended Minutes of January 14, 2019 Regular Meeting.
- *Approval of Minutes of January 28, 2019 Regular Meeting.

7:00 p.m. - PUBLIC HEARING

To consider the application of Maney Realty Trust for the on-site storage of 2600 gallons of propane gas for premises located at 243-265 West Main Street.

7:05 p.m. - <u>DUDLEY DARLING, JUNIPER HILL GOLF COURSE</u>

To consider a request to include an Article on the Annual Town Meeting Warrant to adopt Chapter 138, Section 33B allowing Section 12 Licensees to serve alcohol starting at 10:00am on Sundays.

7:10 p.m. - <u>SCOTT CHARPENTIER, DPW DIRECTOR</u> FRED LITCHFIELD, TOWN ENGINEER

Update on Solid Waste Contract.

7:15 p.m. - <u>SCOTT CHARPENTIER, DPW DIRECTOR</u> <u>FRED LITCHFIELD, TOWN ENGINEER</u>

To consider implementation of a Truck Exclusion and other Traffic Mitigation Measures for Davis Street from Route 20 to West Main Street.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Discussion of Selectmen's Policy regarding appointments and reappointments to Boards and Committees.
- 2. Execution of Cemetery Deed A1070.
- 3. Any other business to come before the Board.
- 4. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (litigation re: SA Farms and City of Marlborough) due to the Chair's determination that a discussion regarding this matter in an open meeting may have a detrimental effect on the position of the Board.